

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139675

Entity Name: BORGIO REAL ESTATE INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

1717 N. BAYSHORE DRIVE  
#2748  
MIAMI, FL 33132

## Current Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

1717 N. BAYSHORE DRIVE  
#2748  
MIAMI, FL 33132

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BCH BLVD.  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

BOLOGNA, STEFANIA ESQ.  
150 S.E. 2ND AVENUE  
SUITE #1010  
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STEFANIA BOLOGNA, ESQ.

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: SENNI, GIUSEPPE  
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PD (X) Delete  
Name: ALBERGHINI, ANDREA  
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: SENNI, GIUSEPPE  
Address: 1717 N. BAYSHORE DRIVE, #2748  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIUSEPPE SENNI

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date